

# **LEGISLATIVE UPDATE**

## **Actions of the City Council for October 12, 2004**

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The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

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### **Consent Items**

*Authorization to Award Contract for Professional Engineering and Related Services to Design Water Distribution SCADA and Security Upgrades in the Amount of \$343,116.00 to Camp Dresser & McKee.*

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract to Camp Dresser & McKee in the Amount of \$343,116.00 for Professional Engineering and Related Services to Design Water Distribution SCADA and Security Upgrades.

**(TR04-44)** *Resolution To Approve Request For Funding From The Greater Falls Church Chamber Of Commerce*

CONSENT MOTION: MOVE passage of TR04-44. (Res. 2004-38)

### **Appointments**

None.

### **Approval of Minutes**

Council was requested to approve the minutes of the September 27, 2004 Council Meeting.

**PASSED unanimously on voice vote with minor editorial changes.)**

### **Closed Session**

Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for “[c]onsultation with legal counsel and briefings by staff members or consultation pertaining to actual or probable litigation, where such consultation or briefings in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

### **Other Council Actions**

**MOTION:** *Ms. Gardner MOVED, seconded by Ms. Hockenberry, that the city manager is authorized and directed to execute all documents on behalf of the city that are necessary to resolve the legal issues as discussed.*

**PASSED on roll call vote, unanimously 6-0. (Mr. Mabry was absent.)**

### **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:15 p.m.

### **Check List**

| <b>Group e-mails</b>   | <b>w/ legislation</b> | <b>Done</b> |
|--|-----------------------|-------------|
| City <u>w/</u> legislation <ul style="list-style-type: none"><li>• Agendas-Notices-Legislative Update (e-mail group)</li><li>• (send as BCC)</li></ul> | <b>Res. 2004-38</b>   |             |
| <b>Follow-Up</b>   |                       |             |
| Update Code Book   | N/a                   |             |